

P95000026313

Henry McKay Shaffer
34301 Sunridge Dr.
Ridge Manor FL 33525

200001444212
-03/30/95---01089---0003
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: H.M. Shaffer Trucking, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Henry M. Shaffer

Henry M. Shaffer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 PM 3:59

KAN 4-3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 PM 4:00

ARTICLES OF INCORPORATION
OF

H.M. Shaffer Trucking, Inc.

1. NAME: The name of this corporation is: H.M. Shaffer Trucking, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 34301 Sunridge Drive, Ridgemanor, FL 33525 and the name of its initial registered agent at said address is: Henry M. Shaffer.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: H.M. Shaffer Trucking, Inc.
34301 Sunridge Drive
Ridgemanor, FL 33525
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Henry M. Shaffer at 34301 Sunridge Drive, Ridgemanor, FL 33525.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Henry M. Shaffer at 34301 Sunridge Drive Ridgemanor, FL 33525.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 3/25/95

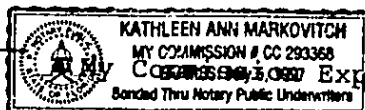
X Henry M. Shaffer
Henry M. Shaffer

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Henry M. Shaffer to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1995.

Kathleen Ann Markovitch
NOTARY PUBLIC



Expires: 7/5/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That H.M. Shaffer Trucking, Inc., desiring to organize under
the laws of the State of Florida with its principle offices located,
as indicated in the Articles of Incorporation in the City of
Ridgemanor, County of Hernando, State of Florida, has named Henry M.
Shaffer located at 34301 Sunridge Drive, in the City of Ridgemanor,
County of Hernando, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

BY: Henry M. Shaffer
(Resident Agent)